

**CONTROLLED SUBSTANCES BOARD  
MEETING MINUTES  
MARCH 10, 2017**

**PRESENT:** Subhadeep Barman, Yvonne Bellay, Doug Englebert, Peter Kallio, Jason Smith, Philip Trapskin, Timothy Westlake (*via GoToMeeting*)

**EXCUSED:** Alan Bloom, Wendy Pietz

**STAFF:** Chad Zadrazil – Managing Director; Andrea Magermans – Deputy Managing Director, Laura Smith - Bureau Assistant; Sharon Henes - Administrative Rules Coordinator; and other DSPS Staff

**CALL TO ORDER**

Doug Englebert called the meeting to order at 9:31 a.m. A quorum of seven (7) members was confirmed.

**ADOPTION OF AGENDA**

**Amendments to the Agenda:**

- *Under Board Members, remove Franklin LaDien as Pharmacy Examining Board Designee and replace with Philip Trapskin.*

**MOTION:** Peter Kallio moved, seconded by Jason Smith, to adopt the agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES OF FEBRUARY 10, 2017**

**MOTION:** Jason Smith moved, seconded by Subhadeep Barman, to approve the minutes of February 10, 2017 as published. Motion carried unanimously.

**LEGISLATION AND RULE MATTERS**

**Scheduling of 4-MePPP and a-PBP**

**MOTION:** Philip Trapskin moved, seconded by Peter Kallio, to authorize the Chair to affirm the scheduling of 4-MePPP and a-PBP to Schedule I. Motion carried unanimously.

**Scheduling of AB-CHMINACA, AB-PINACA and THJ-2201**

**MOTION:** Subhadeep Barman moved, seconded by Jason Smith, to affirm the scheduling of AB-CHMINACA, AB-PINACA and THJ-2201 to Schedule I to take effect on March 20, 2017 to allow for publication in the Administrative Register. Motion carried unanimously.

**Scheduling of MAB-CHMINACA (also known as (ADB-CHMINACA))**

**MOTION:** Jason Smith moved, seconded by Subhadeep Barman, to affirm the scheduling of MAB-CHMINACA (also known as (ADB-CHMINACA) to Schedule I to take effect on March 20, 2017 to allow for publication in the Administrative Register. Motion carried unanimously.

**Scope for creating CSB 5 Relating to Pharmacies and Physicians Dispensing Cannabidiol to Patients under s. 961.34 (2)**

**MOTION:** Yvonne Bellay moved, seconded by Peter Kallio, to authorize the Chair to approve the Scope Statement on CSB 5 relating to Pharmacies and Physicians Dispensing Cannabidiol to Patients under s. 961.34 (2) for submission to the Governor's Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

**Executive Order 228 Meeting with DA and Law Enforcement**

**MOTION:** Yvonne Bellay moved, seconded by Subhadeep Barman, to include on the next Board meeting a hearing with law enforcement agencies and prosecutors to receive information on drug trends, and to request that DSPS broadcast the hearing statewide to enable greater participation. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Philip Trapskin moved, seconded by Subhadeep Barman, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:32 a.m.